

08-19-97 TUESDAY, AUGUST 19, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich
and Zev Yaroslavsky, Chairman

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by Donald J. Shelby, Minister, First United
Methodist Church of Santa Monica (3).

Pledge of Allegiance led by Herbert Lees, Past Post

Commander,

Friendship Post No. 617, Jewish War Veterans of the United
States of America (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSIONS

08-19-97.1 CS-1.

The Board met in closed session to consider a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14 (i).

(CONTINUED ON NEXT PAGE)

08-19-97.2 NOTICE OF CLOSED SESSIONS (Continued)

08-19-97.2.1 CS-1. (Continued)

REPORT OF ACTION TAKEN IN CLOSED SESSION

1. INSTRUCTED COUNTY COUNSEL TO ASSESS THE
LEGAL APPROPRIATENESS OF COURT FILINGS

IN DEPENDENCY COURT;

2. INSTRUCTED COUNTY COUNSEL AND THE
DIRECTOR OF CHILDREN AND FAMILY SERVICES
TO MAKE AN EFFORT TO MAINTAIN THE WRITS
AND APPEALS UNIT;
3. INSTRUCTED COUNTY COUNSEL TO DEVELOP
A PROTOCOL TO ASSIST THE DEPARTMENT OF
CHILDREN AND FAMILY SERVICES (DCFS)
EMPLOYEES WITH CORRECTING INACCURATE
COURT MINUTE ORDERS;
4. INSTRUCTED COUNTY COUNSEL TO EDUCATE
DCFS EMPLOYEES REGARDING AVAILABLE
SERVICES THAT COUNTY COUNSEL CAN ASSIST
THEM WITH, SUCH AS REVIEWING REPORTS
FOR LEGAL ADEQUACY, PREPARATION FOR
TRIAL, LEGAL QUESTIONS, CORRECTING
MINUTE ORDERS, AND VARIOUS TASKS
BEYOND ADVOCATING IN COURT;
5. INSTRUCTED COUNTY COUNSEL ATTORNEYS
AND DCFS SOCIAL WORKERS TO DISCUSS
SETTLEMENT OPTIONS PRIOR TO SCHEDULED
MEDIATION DATES;
6. REQUESTED THE PRESIDING JUDGE OF THE
JUVENILE COURT TO FORMALLY ADDRESS
COURTROOM EFFICIENCY AND CONGESTION;

(CONTINUED NEXT PAGE)

08-19-97.3 NOTICE OF CLOSED SESSIONS (Continued)

08-19-97.3.1 CS-1. (Continued)

7. REQUESTED THE PRESIDING JUDGE OF THE JUVENILE COURT TO ENCOURAGE INCREASED FORMALITY IN THE COURTROOM;
8. REQUESTED THE PRESIDING JUDGE OF THE JUVENILE COURT TO DISCUSS AND CONSIDER ISSUES IMPACTING THE EFFECTIVENESS OF THE CHILDREN'S SOCIAL WORKERS;
9. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO ALLOW AND RECOMMEND ALCOHOLICS ANONYMOUS/ 12-STEP PROGRAMS TO SATISFY ALCOHOL ABUSE COUNSELING REQUIREMENTS AND WORK WITH THE COUNTY'S COMMISSION ON ALCOHOLISM REGARDING THIS MATTER;
10. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO ACCEPT THE "BOX COPY" AS THE COURT ORDER UNTIL THE MINUTE ORDER IS AVAILABLE;
11. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO EXPLAIN TO THE CHILDREN'S SOCIAL WORKERS THE INTERACTION OF INVESTIGATION, SERVICES, AND CONFIDENTIALITY;
12. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO DEVELOP A PROCEDURE DESIGNED TO REDUCE LAST MINUTE RECOMMENDATION CHANGES AT COURT;

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08-19-97.4 NOTICE OF CLOSED SESSIONS (Continued)

08-19-97.4.1 CS-1. (Continued)

13. INSTRUCTED THE DIRECTOR OF CHILDREN
 AND FAMILY SERVICES TO INCLUDE A
 PARENTING AND REPRODUCTIVE HEALTH
 COMPONENT IN THE EMANCIPATION
 PROGRAMS FOR FOSTER CHILDREN;
14. INSTRUCTED THE DIRECTOR OF CHILDREN
 AND FAMILY SERVICES TO DEVELOP A PILOT/
 RESEARCH PROGRAM AIMED AT REDUCING
 TRAUMA TO YOUNG CHILDREN UPON
 DETENTION, BY PERMITTING RAPID
 VISITATION TO REASSURE AND COMFORT
 THE CHILD;
15. INSTRUCTED THE DIRECTOR OF CHILDREN
 AND FAMILY SERVICES TO REQUIRE THAT
 TESTING BE INCLUDED AS A COMPONENT OF
 PARENTING CLASSES TO ENSURE THE PARENT
 HAS UNDERSTOOD THE MATERIAL PRESENTED
 IN THE CLASS;
16. REQUESTED COURT MEDIATION SERVICES
 TO INITIATE A PILOT PROJECT TO PROVIDE
 PREFILING MEDIATION SERVICES;

17. INSTRUCTED COUNTY COUNSEL TO PROVIDE
DCFS EMPLOYEES WITH TRAINING REGARDING
SOCIAL WORKER IMMUNITY AND EXPOSURE TO
PERSONAL LAWSUITS;
18. INSTRUCTED THE DIRECTOR OF CHILDREN
AND FAMILY SERVICES TO PROVIDE COURT
REPORT WRITING TRAINING TO ALL
CHILDREN'S SOCIAL WORKERS;
19. REQUESTED THE PRESIDING JUDGE OF THE
JUVENILE COURT TO PROVIDE INFORMATIONAL
AND EDUCATIONAL PROGRAMMING ON THE
TELEVISIONS IN THE COURT WAITING AREAS
FOR PARENTS AND CARETAKERS;

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08-19-97.5 NOTICE OF CLOSED SESSIONS (Continued)

08-19-97.5.1 CS-1. (Continued)

20. INSTRUCTED THE DIRECTOR OF CHILDREN
AND FAMILY SERVICES TO DEVELOP A PILOT
COMMUNITY OUTREACH CHILD ABUSE
EDUCATION PROGRAM FOR PARENTS TO
ATTEND AT THEIR CHILD'S SCHOOL;
21. REQUESTED THE PRESIDING JUDGE OF THE
JUVENILE COURT TO PROVIDE TRAINING TO
THE PSYCHOLOGICAL EVALUATORS ON THE
COURT PANEL REGARDING DEPENDENCY LAW

ISSUES;

22. REQUESTED COUNTY COUNSEL, THE
JUDICIARY, AND MINOR'S COUNSEL (DCFS)
TO PARTICIPATE IN "RIDE-ALONGS" WITH
DCFS SOCIAL WORKERS; AND

23. REQUESTED THE JUVENILE COURT,
DCFS, COUNTY COUNSEL, AND DEPENDENCY
COURT LEGAL SERVICES TO UTILIZE
RETIREES TO MENTOR NEW DEPENDENCY
JUDICIAL OFFICERS, SOCIAL WORKERS,
AND ATTORNEYS.

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Burke - Absent
Supervisor Knabe - Aye
Supervisor Antonovich - Aye
Supervisor Yaroslavsky - Aye

08-19-97.5.2 CS-2.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.
NO ACTION TAKEN

08-19-97.6 SET MATTERS

10:00 a.m.

08-19-97.6.1 68

Presentation of scroll honoring Jack Herrmann, Welder, Department of Public Works, as the August 1997 County Employee-of-the-Month, as arranged
by Supervisor Yaroslavsky.

08-19-97.6.2 68

Presentation of scroll to the Los Altos Solar Vehicle Team and the La Puente Valley ROP, in recognition for winning the National Championship Title at the Winston Solar Challenge race in Dallas, Texas, as arranged
by
Supervisor Knabe.

08-19-97.6.3 68

Presentation of scroll to Hugo M. Rojas II, in recognition of being named the 1997 Karate Champion of the World at the United States of America International Martial Arts World Championships in Las Vegas, on July 11, 1997, as arranged by Supervisor Knabe.

08-19-97.6.4 68

Presentation of scroll to Valerie Nicole Guzman, in recognition of her essay titled, "Drug Free and Proud" achieving top honors at the Statewide Elks Club competition, as arranged by Supervisor Knabe.

08-19-97.6.5 68

Presentation of scroll commending the California State University, Los Angeles' team, for building and racing the Solar Eagle III which won first place in the 1997 Sunrace, as arranged by Supervisor Antonovich.

08-19-97.6.6 68

Presentation honoring Fifth Supervisorial District Schools that have been selected as California Distinguished Schools, as arranged by Supervisor Antonovich.

08-19-97.6.7 68

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

08-19-97.7 SET MATTERS (Continued)

11:00 a.m.

08-19-97.7.1 78 S-1.

Consideration of the Director of Health Services' recommended positions and principles for the structure and implementation by the State of the new Federal funding program, adopted by Congress as part of the Balanced Budget Act of 1997, to expand health coverage to millions of low-income uninsured children, as requested by Supervisor Yaroslavsky at the meeting of August 12, 1997. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE PROPOSED PRINCIPLES
FOR IMPLEMENTATION OF THE FEDERAL
CHILDREN'S HEALTH INITIATIVE;

B. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER, THE DIRECTOR OF HEALTH

SERVICES AND THE COUNTY'S
LEGISLATIVE STRATEGIST TO COMMUNICATE
AND ADVOCATE THE ADOPTED PRINCIPLES
TO GOVERNOR WILSON, ASSEMBLY MAJORITY
LEADER VILLARAIGOSA, THE LEADERSHIP
OF THE LEGISLATURE AND THE LOS ANGELES
COUNTY LEGISLATIVE DELEGATION; AND

C. INSTRUCTED THE DIRECTOR OF HEALTH
SERVICES TO CONTINUE TO COLLABORATE
WITH STATEWIDE HEALTH AND WELFARE
ORGANIZATIONS, AS WELL AS PRIVATE
AND NONPROFIT LOCAL HEALTH AND
SAFETY NET PROVIDERS AND INSURERS
IN ADVOCATING THE COUNTY'S CHILDREN'S
HEALTH PRINCIPLES

Absent: Supervisors Burke and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 19, 1997

9:30 A.M.

08-19-97.7.2 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute amendment to Disposition and Development agreement (DDA) with Eexcel Budlong, Ltd. to add \$86,100 in East Rancho Dominguez Redevelopment Project Area tax increment funds and \$20,808 in HOME Investment Partnerships Program funds for construction costs related to the development of the Athens Glen housing development, located at 11515 S. Budlong Ave., unincorporated Athens area (2), which consists of 51 multi-family units reserved for families earning less than 50% of the median income for the Los Angeles-Long Beach Metropolitan Statistical Area, as defined by the U.S. Department of Housing and Urban Development, effective upon Board approval; also adopt and instruct the Chairman to sign resolution authorizing the East Rancho Dominguez Redevelopment Project Area tax increment funds, which have been set aside for the development of low- and moderate-income housing, to be used outside the Project Area to assist with the development of the Athens Glen housing development; and find that the use of these funds outside of the Project Area will benefit the East Rancho Dominguez Redevelopment Project Area. ADOPTED (CRON NO. 97223LAC0011) (Relates to Agenda No. 24)

Absent: Supervisor Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 19, 1997

9:30 A.M.

08-19-97.7.3 2-P 1-P.

Recommendation: Adopt resolution declaring the Board's intent to reimburse certain capital expenditures from proceeds of taxable or tax-exempt obligations, to ensure that the District can make reimbursements to various agencies for capital expenditures made under the

Safe Neighborhood Parks Proposition of 1992 and 1996 from any legally available funds of the District with the assurance that those funds will be reimbursed from bond proceeds when they become available. ADOPTED (CRON NO. 97223LAC0027)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.7.4 3-P 2-P.

Recommendation: Approve the Santa Monica Mountains Conservancy's (Conservancy) request to amend its initial project list, previously approved by the Board, to add six new acquisition projects that

the Conservancy has determined to be of either high or medium priority (3 and 5), with funding allocated under the Safe Neighborhood Parks Proposition of 1996. APPROVED (CRON NO. 97223LAC0028)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.7.5 4-P 3-P.

Recommendation: Approve the Santa Monica Mountains Conservancy's list of 15 properties identified for tree planting projects and the deletion of the Dixie Canyon and Temescal Canyon Tree Planting Projects (1, 3 and 5), previously approved by the Board, funded from the Safe Neighborhood Parks Proposition of 1992, Urban Tree Planting Competitive Grant Program.

APPROVED (CRON NO. 97223LAC0026)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

08-19-97.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Molina

Yolie Flores Aguilar+, Los Angeles County Children's
Planning Council

Supervisor Knabe

Bertrum M. CeDillos, Commission on Judicial Procedures
Sandra L. Gibson, Los Angeles County Arts Commission
Joseph Lee, Private Industry Council
Don C. Rohrer, Los Angeles County Beach Commission

Supervisor Antonovich

Patricia Curry+, Commission for Children and Families

Association of Children's Services Agencies

Linda Lewis+, Los Angeles County Children's Planning
Council; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Los Angeles Roundtable for Children

Jacquelyn McCroskey, D.S.W.+, Los Angeles County
Children's Planning Council; also waive limitation of
length of service requirement, pursuant to County Code
Section 3.100.030A

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.9 BOARD OF SUPERVISORS (Continued)

08-19-97.9.1 3 2.

Recommendation as submitted by Supervisor Burke: Adopt resolution approving the filing of an application with the Los Angeles County Regional Park and Open Space District for grant funds under the Third Funding Cycle of the Los Angeles County Regional Park and Open Space District Urban Tree Planting Competitive Grant Program, for the planting of trees on the proposed connector island between Del Amo Blvd. and Alameda St.; and to authorize the Director of Public Works, as an agent of the County, to complete the application and to execute the agreement if grant funds are secured; also instruct the Director of Public Works to work with the City of Carson to formally establish an agreement under which the City will perform the long-term maintenance of the trees.
ADOPTED (CRON NO. 97225LAC0024)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.9.2 4 3.

Recommendation as submitted by Supervisor Burke: Adopt resolution approving the filing of an application with the Los Angeles County Regional Park and Open Space District for grant funds under the Third Funding Cycle of the Los Angeles County Regional Park and Open Space District Urban Tree Planting Competitive Grant Program for the planting of trees on service islands adjoining Prairie Ave. on the perimeter of El Camino Village; and to authorize the Director of Public Works, as an agent of the County, to complete the application and to execute the agreement if grant funds are secured. ADOPTED; AND INSTRUCTED THE DIRECTORS OF PUBLIC WORKS AND PARKS AND RECREATION TO WORK WITH THE EL CAMINO VILLAGE ASSOCIATION TO ESTABLISH A LANDSCAPING AND LIGHTING ACT DISTRICT TO

PERFORM THE LONG-TERM MAINTENANCE OF THE TREES (CRON NO. 97225LAC0026)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.9.3 5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the fees in the amount of \$1,250, excluding the cost of liability insurance, for use of Petersen Automotive Museum for the Second Annual World T.E.A.M. Sports Celebrity Bicycle Auction, which will benefit the Christopher Reeves Foundation and World T.E.A.M. Sports, to be held September 3, 1997. APPROVED (CRON NO. 97225LAC0014)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.10 BOARD OF SUPERVISORS (Continued)

08-19-97.10.1 71 5.

Recommendation as submitted by Supervisor Knabe: Instruct the Interim Director of Community and Senior Services, in conjunction with the Directors of Consumer Affairs and Public Social Services, to develop a strategy for informing all welfare recipients as to the potential for unscrupulous job training and/or referral programs, as well as what to look for in a legitimate training facility and what to avoid; also instruct the Interim Director of Community and Senior Services to review the recent State legislative changes imposed by the implementation of AB 71 pertaining to the regulation of private trade schools to determine potential impacts on local job training services and to make recommendations on how best to respond to the impacts, where appropriate.
APPROVED (CRON NO. 97225LAC0015)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.10.2 72 6.

Recommendation as submitted by Supervisor Knabe: Favor AJR 17 (Murray) and SB 270 (Peace), which would ensure that all foreign commercial vehicles entering California meet the safety standards already in effect for domestic commercial vehicles; and instruct the County's Legislative Representatives in Sacramento to seek passage of these measures.
APPROVED (CRON NO. 97225LAC0016)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.10.3 6 7.

Recommendation as submitted by Supervisor Antonovich: Approve an additional \$15,000 appropriation for the Agricultural Commissioner/Director of Weights and Measures to conduct a pilot study, through its Environmental Toxicology Laboratory, to monitor the quality of water dispensed in 10% of the water vending machines in the County for a period of 12 months, with a summary report to be prepared after one year with results and recommendations for further action, if needed. APPROVED (CRON NO. 97218LAC0001)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.11 BOARD OF SUPERVISORS (Continued)

08-19-97.11.1 73 8.

Revised recommendation as submitted by Supervisor Antonovich: Instruct the Acting Chief Probation Officer and County Counsel to report back to the Board within 30 days regarding requirements that all future contracts pertaining to electronic monitoring providers ensure that referral offices where program participants report to are not located near residential areas, parks or schools. APPROVED AS AMENDED TO ALSO INSTRUCT THE ACTING CHIEF PROBATION OFFICER TO INFORM THE SUPERVISORS OF THE LOCATIONS OF FUTURE OFFICES WHERE PROGRAM PARTICIPANTS ARE REFERRED TO, IN ALL CONTRACTS WITH ELECTRONIC MONITORING PROVIDERS (CRON NO. 97225LAC0017)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.11.2 7 9.

Recommendation as submitted by Supervisor Antonovich: Declare the City of Altadena a "Mentoring Community," and congratulate the Coalition for a Non-Violent City for their leadership in this effort. APPROVED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE EXECUTIVE DIRECTOR OF THE COALITION FOR A NON-VIOLENT CITY OF THE BOARD'S ACTION (CRON NO. 97224LAC0009)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.11.3 8 10.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$125, excluding the cost of liability insurance, for use of Lane Park by the Antelope Valley Chapter of the Gold Wing Road Riders Association for their first anniversary "Porker Run and Toy Drive," to be held October 4, 1997. APPROVED (CRON NO. 97223LAC0031)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.12 BOARD OF SUPERVISORS (Continued)

08-19-97.12.1 9 11.

Recommendation as submitted by Supervisor Antonovich: Waive site rental and parking fees in amount of \$563, excluding the cost of liability insurance at Whittier Narrows Recreation Area for the International Footprint Association's picnic for mentally retarded children, to be held September 7, 1997. APPROVED (CRON NO. 97223LAC0030)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.12.2 10 12.

Recommendation as submitted by Supervisor Antonovich: Oppose the California Trucking Association's Demonstration Proposal for a project to allow triple-trailer trucks on any California Interstate; and send a

five-signature letter expressing the Board's opposition to President Clinton, the Secretary of Transportation, the Federal Highway Administration, the California Congressional Delegation and the House and Senate Committees on Transportation of Infrastructure. APPROVED
(CRON NO. 97225LAC0001)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.12.3 11 13.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution approving the filing of an application with the Los Angeles County Regional Park and Open Space District for grant funds, under the Third Funding Cycle of the Los Angeles County Regional Park and Open Space District Urban Tree Planning Competitive Grant Program, for the planting of trees along 170th Street East, Lake Los Angeles; and to authorize the Director of Public Works, as an agent for the County, to complete the application and to execute the agreement if grant funds are secured; also instruct the Directors of Public Works and Parks and Recreation to work with the community of Lake Los Angeles to establish a Landscaping and Lighting Act District to perform the long-term maintenance of the trees. ADOPTED (CRON NO. 97225LAC0006)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.13 BOARD OF SUPERVISORS (Continued)

08-19-97.13.1 76 14.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, the Interim Director of Community and Senior Services and the County Lobbyists to work together with the Los Angeles County Congressional Delegation to pursue the additional staffing and resources for the Immigration and Naturalization Service (INS), the Federal Bureau of Investigation and the United States District Courts as well as any other steps needed to improve and expedite the processing of naturalization applications; send a five-signature letter to the United States District Court in Los Angeles requesting that the District Court schedule more frequent citizenship oath ceremonies, and authorize local INS officers to administer citizenship oaths, especially to homebound immigrants. APPROVED (CRON NO. 97225LAC0003)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.13.2 12 15.

Recommendation as submitted by Supervisor Molina: Provide free parking for up to 3,500 cars in County parking lots 11, 17, 18 and 26, and waive operating costs in amount of \$699, excluding the cost of liability insurance, for the official groundbreaking ceremonies for the new Our Lady of the Angels Cathedral, to be held September 21, 1997. APPROVED (CRON NO. 97225LAC0021)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.13.3 13 16.

Recommendation as submitted by Supervisor Molina: Adopt resolution approving the filing of an application with the Los Angeles County Regional Park and Open Space District for grant funds under the Urban Tree

Planting Competitive Grant Program for the planting of trees along City Terrace Drive; and to authorize the Director of Public Works, as an agent for the County, to complete the application and to execute the agreement if grant funds are secured; also instruct the Directors of Public Works and Parks and Recreation to work with the Community of City Terrace to establish a Landscaping and Lighting Act District to perform the long-term maintenance of the trees. ADOPTED (CRON NO. 97225LAC0020)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.14 BOARD OF SUPERVISORS (Continued)

08-19-97.14.1 14 17.

Recommendation as submitted by Supervisor Molina: Adopt resolution approving the filing of an application with the Los Angeles County Regional Park and Open Space District for grant funds under the Trails Acquisition and Development Competitive Grant Program, for the development of a River Signage Program for the Tujunga Wash and the Los Angeles River; and to authorize the Director of Public Works, as an agent for the County, to complete the application and to execute the agreement if grant funds are secured. ADOPTED (CRON NO. 97225LAC0019)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.15 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 21

4-VOTE

08-19-97.15.1 15 18.

Recommendation: Approve the purchase and sale agreement for County to sell real property located at 5427 Whittier Blvd., East Los Angeles (1), Lots 76 to 79 inclusive, Tract No. 5445, in amount of \$800,000 on terms, subject to the condition that the property will be used to provide health services for a period of not less than 20 years; find that lease agreement

is in the public interest and that the property interest conveyed will not

substantially conflict or interfere with the use of the property by the County; approve lease agreement with the AltaMed Health Services Corporation for the use of the parking structure at the southwest corner of Belden Ave. and Percy Ave., for a 20-year term not to exceed 92 spaces or \$2,300 per month, with revenue to be split between County/State/Federal

Governments based on subvention claiming ratios in effect, and instruct the Chairman to sign two counterpart originals of the lease agreement; also instruct the Chairman to sign the quitclaim when prepared by the Chief Administrative Officer; authorize the Chief Administrative Officer to execute the Sale Agreement and other related documents including a subordination agreement of its priority trust deed lien position and to take such other steps as necessary to document and complete the transaction; and instruct the Auditor-Controller to deposit the net proceeds from the sale and the lease of these properties in the appropriate fund(s), as directed by the Chief Administrative Officer. APPROVED AGREEMENT NO. 70955 (CRON NO. 97224LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.16 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

08-19-97.16.1 16 19.

Joint recommendation with the County Librarian: Approve Negative declaration (ND) for a five-year lease for office space for the Public Library, located at 35119 80th Street East, Littlerock (5), together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment

or

adverse effect on wildlife resources; and find that the ND reflects the independent judgement of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; also approve and instruct the Chairman to sign the five-year lease with Littlerock Creek Irrigation District for floor space for the Littlerock Public Library, at a monthly rental rate of \$1,400, commencing upon completion and acceptance of improvements, no later than March 1, 1998; approve and authorize the Chief Administrative Officer to implement the project. APPROVED AGREEMENT NO. 70956 (CRON NO. 97224LAC0004)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.16.2 17 20.

Joint recommendation with the Director of Children and Family Services: Approve and instruct the Chairman to sign amendment to lease with Millard and Muriel Jacobs Living Trust, to lease additional office space at the Department of Children and Family Services located at 425 Shatto Pl., Los Angeles (2), to provide the necessary expansion space for additional staff to implement the permanency planning initiative and community-based services programs, at a monthly rental rate of \$4,565, 80% subvented by Federal and State funds, with a monthly net County cost of \$913 for the additional space, effective September 1, 1997 through April 2, 1999; approve and authorize the Chief Administrative Officer to implement the project; and find that the project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 60486, SUPPLEMENT 1 (CRON NO. 97224LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.17 ADMINISTRATIVE OFFICER (Continued)

08-19-97.17.1 18 21.

Joint recommendation with the Director of Public Social Services: Consider and approve Negative Declaration (ND) for a ten-year lease for the Department of Public Social Services, together with comments received during the public review process; and find that the project will not have a significant effect on the environment and that the ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption; approve and instruct the Chairman to sign a ten-year lease agreement with Isaac Moradi, at an annual cost of \$471,525.60, 85% subvented by Federal and State funds, with an annual total net County cost of \$70,728.84, for office space for the Department of Public Social Services, located at 2415 W. Sixth St., Los Angeles (1), to be used to administer welfare services to the citizens of the City of Los Angeles and

the immediate surrounding area, effective upon completion and acceptance by the County of requested tenant improvements; also approve and instruct the Director of Internal Services to acquire a telephone system for the Department of Public Social Services through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments to commence upon completion of the installation by the vendor and acceptance of the system by the County; approve and authorize the Chief Administrative Officer to implement the project. APPROVED AGREEMENT NO. 70957 (CRON NO. 97223LAC0016) Attachments on file in Executive

Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.18 BEACHES AND HARBORS (3 and 4) 22

08-19-97.18.1 75 22.

Recommendation: Approve and instruct the Chairman to sign amendments to lease agreements for the following parcels in Marina del Rey (4); also approve and instruct the Chairman to sign amendment to agreement for appraisal and arbitration services relating to the readjustment of rentals

for Parcel 53, Marina del Rey Small Craft Harbor, for the purpose of establishing a fair market percentage rental rate for a proposed additional use: APPROVED AGREEMENT NO. 66266, SUPPLEMENT 1 (CRON NO. 97220LAC0004) Attachments on file in Executive Office.

Parcel 140V, reflecting a negotiated settlement for a ten-year period through September 30, 2003, to retain existing percentage rental rates expected to generate approximately \$80,000 in Fiscal Year 1997-98, to increase the annual minimum rent from \$53,447.40 to \$56,738, and to modify the general liability insurance from a combined single limit of \$5,000,000 to \$1,000,000 per occurrence with \$7,000,000 in the aggregate AGREEMENT NO. 6125, SUPPLEMENT 13

Parcel 100S, reflecting a negotiated settlement for a ten-year period through July 31, 2002, to increase the annual minimum rent from \$10,939 to \$73,688 to effect percentage rental rates expected to generate approximately \$104,000 in Fiscal Year 1997-98, to increase the general liability insurance from \$300,000 to \$15,000,000 and to add new general rent adjustment and arbitration provisions to effect future rent readjustments through the end of the lease term AGREEMENT NO. 8696, SUPPLEMENT 5

Parcel 101S, reflecting a negotiated settlement for an approximate four-year period from the first month following the effective date through June 30, 2001, to increase the annual minimum rent from \$93,555 to \$128,490, to effect percentage rents expected to generate approximately \$178,000 in Fiscal Year 1997-98, to increase the general liability insurance levels from \$5,000,000 to \$15,000,000 and to amend the general rent adjustment and arbitration provision to effect future rent readjustments through the end of the lease term AGREEMENT NO. 10023, SUPPLEMENT 7

(CONTINUED ON NEXT PAGE)

08-19-97.19 BEACHES AND HARBORS (Continued)

08-19-97.19.1 75 22. (Continued)

Parcel 53, reflecting a negotiated settlement for a ten-year period through February 28, 2002, to increase minimum and percentage rents expected to generate approximately \$100,000 in Fiscal Year 1997-98, and to increase general liability insurance coverage

from merely \$1,000,000 per occurrence to \$1,000,000
per occurrence and \$5,000,000 in the aggregate
AGREEMENT NO. 5691, SUPPLEMENT 11

08-19-97.20 BUSINESS LICENSE COMMISSION 23

08-19-97.20.1 74 23.

Joint recommendation with the Director of Consumer Affairs: Approve application of Jones Intercable, Inc., for renewal of cable television system franchise for the Rowland Heights unincorporated area (1 and 4); and approve ordinance granting the franchise, effective 30 days after adoption for a minimum term of ten years. APPROVED
(CRON NO. 97223LAC0008) (Relates to Agenda No. 74)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.21 COMMUNITY DEVELOPMENT COMMISSION (2) 24 - 25

08-19-97.21.1 19 24.

Recommendation: Adopt and instruct the Chairman to sign resolution

authorizing \$86,100 in East Rancho Dominguez Redevelopment Project Area tax increment funds, which have been set aside for the development of low-

and moderate-income housing, to be used outside the Project Area to assist

with the development of the Athens Glen housing development, located at 11515 S. Budlong Ave., unincorporated Athens area (2), which consists of 51 multi-family units reserved for families earning less than 50% of the median income for the Los Angeles-Long Beach Metropolitan Statistical Area, as defined by the U.S. Department of Housing and Urban Development; and find that use of these funds outside of the Project Area will benefit the East Rancho Dominguez Redevelopment Project Area. ADOPTED
(CRON NO. 97223LAC0011) (Relates to Agenda No. 1-D)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.22 COMMUNITY DEVELOPMENT COMMISSION (Continued)

08-19-97.22.1 20 25.

Recommendation: Approve and instruct the Chairman to sign amendment to Community Development Block Grant (CDBG) reimbursable contract with the City of Manhattan Beach (4), to decrease contract amount by \$202,416, for a new contract amount of zero, to provide for the transfer of unexpended funds to the City of San Dimas (5), in exchange for general funds from the

City of San Dimas, pursuant to an agreement between the two cities; also approve and instruct the Chairman to sign amendment to CDBG reimbursable contract with the City of San Dimas, to add \$202,416 in transferred funds from the City of Manhattan Beach, for a new contract amount of \$512,773, effective upon Board approval. APPROVED AGREEMENT NOS. 70738,

SUPPLEMENT 1 AND 70744, SUPPLEMENT 1 (CRON NO. 97223LAC0012)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.23 DISTRICT ATTORNEY (2) 26

08-19-97.23.1 21 26.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds on behalf of the County from the State of California, Office of Criminal Justice Planning, in amount of \$92,000, with a County match of \$23,000, for the Gang Violence Suppression Program, to allow the District Attorney to continue to provide deputy district attorneys to focus prosecution efforts and resources on gang members who engage in violent criminal activities, effective July 1, 1997 through June 30, 1998;

authorize the District Attorney to serve as Project Director and to execute and approve any extensions to the grant period, amendments to any program goals or objectives or budget revisions as part of the Program guidelines. ADOPTED (CRON NO. 97223LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.24 FIRE DEPARTMENT (3) 27 - 28

08-19-97.24.1 22 27.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with Eberhardt Construction, Inc., in amount not to exceed \$1,048,000, to build new Fire Station 131, located at the northwest corner of Avenue S and 27th Street, City of Palmdale (5); also approve an amount not to exceed \$155,000 for contingencies such as change orders, permits and reimbursable expenses associated with the construction agreement and special inspections for licensed trade specialty inspectors and geotechnical inspectors; and approve appropriation adjustment in amount of \$153,000 to fund the contingency and special inspection costs that are above the current funding level of \$1,050,000 for Fire Station 131. APPROVED AGREEMENT NO. 70958 (CRON NO. 97217LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.24.2 23 28.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District, approve and instruct the Chairman to sign agreement with Erickson Air-Crane Co., L.L.C., for the exclusive use of a S-64E Helitanker for the 1997 fire season, in amount not to exceed \$1.3 million for daily and standby and flight hours during wildland firefighting; authorize the Fire Chief to execute lease with Erickson Air-Crane Co., L.L.C., when negotiation for the 1997 fire season are completed based on the rates stated in the lease, and authorize with concurrence of the Chief

Administrative Officer, a lease extension at the daily rates if fire conditions require it; also instruct the Fire Chief to notify the Board if

the operation of the S-64E Helitanker must be extended past the 60-day period. APPROVED AGREEMENT NO. 70959 (CRON NO. 97223LAC0014)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.25 FISH AND GAME COMMISSION 29 - 30

08-19-97.25.1 24 29.

Recommendation: Approve ordinance eliminating restrictions prohibiting the discharge of firearms and missiles in the specific area of the unincorporated County territory known as Dodge Ranch, located in Valverde/Bouquet Canyon District No. 17 and Castaic Acton District No. 52 (5), to allow the land owner and or representative to continue to pursue a specialized occupation which requires the test firing of hand made precision ammunition being formulated and designed for use by world class sharpshooters. APPROVED Documents on file in Executive Office.

(Relates to Agenda No. 73)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.25.2 25 30.

Recommendation: Award grants to the following, in total amount of \$4,750,
at no cost to the County, funded by the Fish and Game Propagation Fund:
APPROVED (CRON NO. 97225LAC0002)

California Department of Fish and Game, in amount of \$250, to provide ten, three-year subscriptions of the Outdoor California Magazine to ten California public school libraries

Los Angeles Rod and Reel Club Foundation, in amount of \$2,500, to fund the 1997 Kids' Fishing Trip

Fish Producers, Inc., for fish stocking at La Mirada Lake, in amount of \$2,000, to fund the September 13, 1997 Kids' Fishing Trip

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.26 HEALTH SERVICES (Committee of Whole) 31 - 35

08-19-97.26.1 26 31.

Recommendation: Approve and instruct the Director to offer and sign an agreement with Merry X-Ray Chemical Corporation, for a total estimated contract cost of \$792,276 for Fiscal Year 1997-98, for provision of medical x-ray film processor maintenance and repair services and collection and disposal of medical x-ray chemicals at various Health Services facilities in amount of \$760,896, the Department of Coroner in amount of \$6,276, and Sheriff's Department health facilities in amount of \$25,104, effective upon Board approval through September 30, 2000.
APPROVED (CRON NO. 97212LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.26.2 27 32.

Recommendation: Approve and instruct the Director to accept and sign Fiscal Year 1997-98 State Master Grant Agreement (MGA) and related Memoranda of Understanding (MOU) with the State Department of Health Services/Office of AIDS, in total amount of \$5,402,043, 100% State funded,
for the following four categories of HIV/AIDS related services, effective

July 1, 1997 through June 30, 1998; authorize the Director to accept and sign any amendments to the Fiscal Year 1997-98 MGA and MOU; also authorize the Director to accept future HIV/AIDS grant awards from the State, except for grant awards requiring Board action or appropriation adjustments, commencing July 1, 1998, and to report to the Board on the grant awards received and the amounts of the grant awards: APPROVED (CRON NO. 97224LAC0014) Attachments on file in Executive Office.

HIV Testing Program, in amount of \$925,107

AIDS Early Intervention Program, in amount of \$536,595

AIDS Block Grant, in amount of \$753,641

AIDS Education and Prevention, in amount of \$3,186,700

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.27 HEALTH SERVICES (Continued)

08-19-97.27.1 28 33.

Recommendation: Approve and instruct the Director to sign agreements with four contractors, at a total first-year cost of \$261,000, to provide a pool of qualified contractors from which to select for the provision of therapeutic hemapheresis services at Harbor/UCLA, Martin Luther King, Jr./Drew, LAC+USC and Olive View-UCLA Medical Centers (All Districts), effective September 1, 1997 through August 31, 1998, with provisions for two one-year automatic renewals through August 31, 2000. APPROVED

(CRON NO. 97224LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.27.2 29 34.

Recommendation: Approve and authorize the Director to sign amendments to agreements with American Medical Diagnostic Laboratory, Pathnet Esoteric Laboratory and International Cancer Screening Lab, Inc., at a total estimated cost of \$360,405, to extend the term of the agreements five months, pending completion of a Request for Proposals, for the continued provision of cytology services which are critical for the early detection and treatment of cancer cells found in patients, effective September 1, 1997 through January 31, 1998. APPROVED (CRON NO. 97224LAC0012)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.27.3 30 35.

Recommendation: Accept with thanks, the cash donation of \$25,000 from the Kimberly-Clark Corporation for the operating room nursing educational

support fund at LAC+USC Medical Center; and instruct the Executive Officer of the Board to prepare appropriate letter of appreciation. APPROVED (CRON NO. 97224LAC0010)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.28 HUMAN RESOURCES (2) 36

4-VOTE

08-19-97.28.1 31 36.

Recommendation: Approve and instruct the Chairman to sign contract offered by the California Department of Education for the County to receive one-time-only funds, in amount of \$256,000, with a County match of \$85,333 which will be met through in-kind services, to support ongoing Countywide child care planning efforts; authorize the Director of Personnel to act as the agent for the County to execute amendments as may be necessary to complete the project; also authorize the Los Angeles County Child Care Advisory Board to implement the grant-supported child care planning activities and to provide the Board with periodic updates; and approve appropriation adjustment in amount of \$115,000, 100% revenue offset, to fund the variance in the revenue already included in the Department's budget for Fiscal Year 1997-98. APPROVED AGREEMENT NO. 70964 (CRON NO. 97225LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.29 MENTAL HEALTH (5) 37 - 39

4-VOTE

08-19-97.29.1 32 37.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with The Village Integrated Services Agency, to increase the maximum contract amount for Fiscal Year 1997-98 by \$627,659 in Federal Financial Participation (FFP) Cash Flow Loan Funds, for the provision of mental health services to severely and persistently mentally ill adults in

County Mental Health Service Area 8 (2); also approve and instruct the Chairman to sign amendment to agreement with Portals, to increase the maximum contract amount for Fiscal Years 1997-98, 1998-99 and 1999-2000 by

\$631,718 in FFP Cash Flow Loan Funds, for provision of mental health services to severely and persistently mentally ill adults in County Mental

Health Service Area 4 (2); instruct the Director to advise the State of the Board's action; and approve appropriation adjustment in amount of \$1,260,000 to reflect additional Cash Flow Loan Funds for FFP Medi-Cal revenue. APPROVED AGREEMENT NOS. 70965 AND 70966

(CRON NO. 97223LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.30 MENTAL HEALTH (Continued)

3-VOTE

08-19-97.30.1 33 38.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with St. Joseph Center, to increase the maximum contract amount by \$97,513, with budgeted Projects For Assistance In Transition From Homelessness funding for Fiscal Years 1997-98 and 1998-99, to allow the provider to maintain its funding allocation and mental health services at its Fiscal Year 1996-97 levels for residents of County Mental Health Service Area 5 (3); and instruct the Director to advise the State of the Board's action. APPROVED AGREEMENT NO. 70967 (CRON NO. 97223LAC0006)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.30.2 34 39.

Recommendation: Approve and instruct the Chairman to sign amendments to legal entity services agreements with the following providers for Fiscal Year 1997-98, for the provision of mental health services to residents of County Mental Health Services Areas 1 and 7 respectively; and instruct the

Director to advise the State of the Board's action: APPROVED
(CRON NO. 97223LAC0005) Attachments on file in Executive Office.

San Fernando Valley Child Guidance Clinic (3), to decrease the maximum contract amount for Fiscal Year 1997-98 by \$378,776, in Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant Funds, and increase the maximum contract amount for Fiscal Year 1997-98 by \$428,776 in State Department of Mental Health supplemental Children's System of Care (SOC) Funds and \$239,338 in Federal Financial Participation (FFP) Cash Flow Loan Funds
AGREEMENT NO. 70968

Plaza Community Center (1), to decrease the maximum contract amount for Fiscal Year 1997-98 and subsequent years by \$320,662 in Federal SAMHSA Block Grant Funds, and increase the maximum contract amount for Fiscal Year 1997-98 and subsequent years by \$412,662 in State Department of Mental Health supplemental Children's SOC Funds and \$206,331 in FFP Cash Flow Loan Funds
AGREEMENT NO. 70385, SUPPLEMENT 2

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.31 PARKS AND RECREATION (2) 40 - 43

08-19-97.31.1 35 40.

Recommendation: Accept completed contract work by Electro Construction Corporation for construction of the Ballfield Lighting Upgrades Project at various County Parks and the repair of the ballfield lights at Loma Alta County Park (2, 4 and 5), Specs. 94-0900, C.P. Nos. 88533, 88548 and 88551, at a total construction cost of \$481,138, funded by Regional Park and Open Space District funds; and instruct the Director to release the retention amount of \$45,779 for payment to the contractor. APPROVED (CRON NO. 97223LAC0020)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.31.2 36 41.

Recommendation: Adopt and advertise plans and specifications for senior building general improvements at William S. Hart Regional Park (5), Specs. 97-2030, C.P. No. 88766, at an estimated cost between \$212,980 and \$292,848, funded by Regional Park and Open Space District funds; set September 9, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97223LAC0019); also recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation, upon receipt of bids to award the construction contract to the lowest responsible bidder meeting the criteria, as adopted by the Board, in amount not to exceed \$292,848; also to supplement the contract by up to 20% for change orders and contingencies if necessary; and authorize the Director to execute the contract and to approved the Faithful Performance and Labors Materials bonds filed by the selected contractor. APPROVED (CRON NO. 97224LAC0005)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.32 PARKS AND RECREATION (Continued)

08-19-97.32.1 37 42.

Recommendation: Adopt and advertise plans and specifications for the Phase II Play Area General Improvement Project, at various County Parks (2), Specs. 96-1030, C.P. Nos. 88811, 86183 and 88665, at an estimated cost between \$1,035,440 and \$1,479,200, funded by Regional Park and Open Space District, Quimby Accumulated Capitol Outlay and 1988 State Bond funds; set September 11, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED
(CRON NO. 97223LAC0018)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.32.2 38 43.

Recommendation: Adopt and advertise plans and specifications to construct a green belt along La Cienega Blvd. (2), Specs. 95-0110, C.P. No. 70805, at an estimated cost between \$127,781 and \$175,699, funded by Regional Park and Open Space District funds; set September 15, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97223LAC0029)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.33 PUBLIC SOCIAL SERVICES (3) 44

08-19-97.33.1 39 44.

Recommendation: Approve and instruct the Chairman to sign agreement with Single Room Occupancy Housing Corporation (1), at an estimated annual cost of \$574,656, for the provision of emergency temporary shelter services and at least 165 beds per night for the exclusive use by homeless General Relief applicants and recipients in a safe and clean environment, effective upon Board approval or September 1, 1997, whichever is later, for three years. APPROVED AGREEMENT NO. 70969 (CRON NO. 97225LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.34 PUBLIC WORKS 45 - 63

4-VOTE

08-19-97.34.1 40 45.

Recommendation: Approve and instruct the Chairman to sign lease agreement

with Port Hangar Association, Inc., for approximately $\frac{1}{2}$ to $1\frac{1}{2}$ acres of land for portable hangar use at Brackett Field, La Verne (5), at an initial annual rental rate of \$25,350 per acre, effective September 1, 1997 through August 31, 2012 with one additional five-year option; also instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid. APPROVED AGREEMENT NO. 70960 (CRON NO. 97219LAC0011)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.34.2 41 46.

Recommendation: Approve and instruct the Chairman to sign lease agreement

with John's Pilot Shop, for approximately 623 sq. ft. of retail sales space, 60 sq. ft. of storage space and 60 sq. ft. of non-exclusive use of lobby space for vending machines at Brackett Airport, La Verne (5), at an initial annual rental rate of \$8,760, effective September 1, 1997 through August 31, 2002 with one additional five-year option; also instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid. APPROVED AGREEMENT NO. 70961 (CRON NO. 97218LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.35 PUBLIC WORKS (Continued)

08-19-97.35.1 42 47.

Recommendation: Adopt resolution finding that the proposed repair and reopening of Kanan Dume Rd. 500 ft. north of Cavalleri Dr., within the City of Malibu (3), is of general County interest and providing that County aid shall be extended therefor; approve and instruct the Chairman to sign Joint Exercise of Powers Agreement with the City of Malibu for County to advance a total of \$942,000 in Road Funds toward the cost of the City's repair of Kanan Dume Rd. and for the City to transfer \$300,000 in

State Highway Users Tax funds, \$267,000 in Federal Surface Transportation Program funds, and \$441,538 in Proposition A Local Return Transit funds to the County for use on road projects and public transit in unincorporated areas of the County; and find that execution of resolution and Joint Exercise of Powers Agreement is exempt from the California Environmental Quality Act. ADOPTED; AND APPROVED AGREEMENT NO. 70947 (CRON NO. 97225LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

08-19-97.35.2 43 48.

Recommendation: Approve and instruct the Chairman to sign agreement with the State Department of Transportation which assigns a County apportionment of Federal funds, in amount of \$950,813, to the State in exchange for an equal amount of non-Federal State Highway Account funds, in order to relieve the County of Federal documentation requirements; and to allocate to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 1996-97. APPROVED AGREEMENT NO. 70962 (CRON NO. 97219LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.36 PUBLIC WORKS (Continued)

08-19-97.36.1 44 49.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Calabasas (3), for the County and City to work together on all matters concerning the Lost Hills Road/Las Virgenes Road B&T Construction Fee District, including the orderly and coordinated completion of selected public improvements and the collection of fees within each agency's respective jurisdictional portion of the District. APPROVED AGREEMENT NO. 70963 (CRON NO. 97219LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.36.2 45 50.

Recommendation: Award and authorize the Director to sign a architectural/engineering services agreement with Fernando Juarez & Associates, Inc., for a fee not to exceed \$152,350, to provide programming and design services for a new El Monte Airport Administration Building (1). APPROVED (CRON NO. 97224LAC0001)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.36.3 46 51.

Recommendation: Award and instruct the Director to sign agreement with Albert C. Martin Partners, for the provision of architectural engineering programming services to determine the scope and prioritize the types of renovation required for the Sybil Brand Institute (1), for a fee not to exceed \$372,984 which includes \$22,271 for an offsite engineering study and \$7,000 for reimbursable services. APPROVED (CRON NO. 97224LAC0002)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.37 PUBLIC WORKS (Continued)

08-19-97.37.1 47 52.

Recommendation: Adopt and advertise resolutions of intention to vacate, with reservations, the following; and set September 23, 1997 at 9:30 a.m. for hearing: ADOPTED

Portion of Lake Vista Dr. south of Mulholland Hwy.,
unincorporated territory of Cornell (3)
(CRON NO. 97219LAC0008)

Portion of North Marks Rd., and easements for storm
drain and storm drain ingress and egress east of
Davids Rd., Agoura area (3); also find that easements
for street and highway, slope, storm drain and storm
drain ingress and egress purposes are no longer required
for present or prospective public use and that the
storm drain easement be vacated under the authority of
the State Health and Safety Code; and terminate offer
of dedication of right-of-way and abandon County's right
to rescind rejection of that offer
(CRON NO. 97219LAC0014)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.37.2 48 53.

Recommendation: Accept transfer and conveyance of Miscellaneous Transfer
Drain No. 1360 (5), Tract No. 48117, from the City of Santa Clarita to
the
County Flood Control District, for future operation and maintenance; and
find that transfer is exempt from the California Environmental Quality
Act. APPROVED (CRON NO. 97218LAC0033)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.38 PUBLIC WORKS (Continued)

08-19-97.38.1 49 54.

Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement on Plum Canyon Rd., Whites Canyon Rd., between the City of Santa Clarita boundary west of Via Joyce Dr. and the City of Santa Clarita boundary north of Ashboro Dr. Peace Valley Rd., between Frazier Mountain Park Rd. and Gorman School Rd. (5), and Normandie Ave., between Century Blvd. and El Segundo Blvd. (2); and to provide the necessary radar equipment and arrange for its use by the CHP. ADOPTED (CRON NO. 97219LAC0013)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.38.2 50 55.

Recommendation: Adopt resolution of summary vacation, to terminate and abandon portion of Smokewood Way, Stevenson Ranch (5); find that the offer of dedication of right-of-way proposed to be terminated and abandoned is no longer needed for present or prospective public use, based on the facts

that the subject portion of the right-of-way has been impassable for vehicular traffic for a period of five consecutive years and that no public monies were expended for maintenance on the right-of-way during that period, that the right-of-way has been superseded by relocation and that the portion to be abandoned is excess right-of-way not required for street and highway purposes, general public access, circulation, and/or bicycle paths or trails; and find that vacation is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97219LAC0004)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.39 PUBLIC WORKS (Continued)

08-19-97.39.1 51 56.

Recommendation: Adopt resolution of summary vacation for Walkway northwest of Reservoir Ave., Vasquez Rocks (5); and find that walkway is no longer needed for present or prospective public use based upon the facts that the County's right-of-way has not been used for the purpose for

which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, that the walkway is excess right-of-way not required for general public access, circulation or for bicycle paths and trails and that the subject right-of-way lies within property under one ownership and that does not continue through such ownership or end touching property of another; and find that vacation is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97218LAC0032)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.39.2 52 57.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of the adjacent properties: ADOPTED
(CRON NO. 97219LAC0010)

Stop control for eastbound traffic on Mosley Ave. at
Damask Ave., Ladera Heights area (2)

Stop controls for northbound and southbound traffic on
50th Street West at Avenue M-8, Quartz Hill area (5)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.40 PUBLIC WORKS (Continued)

08-19-97.40.1 53 58.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 16, 1997 for bid openings; and find that

projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1954 - Grand Ave., et al., sanitary sewers, vicinity of Walnut Park (1), at an estimated cost between \$600,000 and \$800,000 (CRON NO. 97219LAC0015)

CC 1957 - Sump and forebay cleanout at various pumping facilities, 1997-98, Cities of Carson and Long Beach (2 and 4), at an estimated cost between \$130,000 and \$190,000 (CRON NO. 97219LAC0017)

CC 8661 - Traffic signals, Badillo St. at Sunflower Ave., vicinity of Covina (5), at an estimated cost between \$65,000 and \$90,000 (CRON NO. 97219LAC0012)

De Soto Avenue Drain, vicinity of Chatsworth (3), at an estimated cost between \$1,000,000 and \$1,700,000 (CRON NO. 97219LAC0016)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.40.2 54 59.

Recommendation: Adopt and advertise plans and specifications for
CC 1956 - Transmission pipeline from Well 35-2 to 175th Street East
Nugent

Pump Station, vicinity of Lake Los Angeles (5), at an estimated cost
between \$850,000 and \$1,150,000; and set September 16, 1997 for bid
opening. ADOPTED (CRON NO. 97219LAC0019)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.41 PUBLIC WORKS (Continued)

08-19-97.41.1 55 60.

Recommendations on awards of construction contracts; instruct Director to
prepare and execute construction contracts for the following: APPROVED
Documents on file in Executive Office.

CC 7430 - 124th Street, et al., vicinity of Athens (2), to
Sully-Miller Contracting Company, in amount of \$92,863

CC 7539 - Palm Tree Trimming, Road Division 118/518,
1997-98, vicinities of Azusa and Covina (1 and 5), to
Trimming Land Co., Inc., in amount of \$57,008

CC 7540 - Palm Tree Trimming, Road Division 514A,
1997-98, vicinities of La Crescenta and Altadena (5),
to Four Seasons Landscaping, in amount of \$67,992.49

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.41.2 56 61.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1920 - Centennial Forebay Reservoir Recoating, et al.,
vicinities of Val Verde and Lancaster (5), Spiess
Construction Co., Inc., in amount of \$7,800

CC 1928 - Serra Rd. Water System Improvements, Phase I,
City of Malibu (3), Fleming Engineering, Inc., in
amount of \$8,400

CC 6160 (SB 140/Prop C) - 89th Street, Budlong Ave. to
Vermont Ave., vicinity of Athens (2), Terra Pave, Inc.,
in amount of \$3,750

CC 6877 (SB 140/Prop C) - Imperial Highway, 405 Fwy. to
Budlong Ave. and Mona Blvd. to First Ave., vicinities of
South Gate, Inglewood and Norwalk (1, 2, and 4), Hillside
Contractors, Inc., in amount of \$15,651.25

CC 7087 - Valley Center Ave., Arrow Hwy. to Badillo St.,
vicinity of San Dimas (5), Pacific Hydrotech Corp., in
amount of \$1,095

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.42 PUBLIC WORKS (Continued)

08-19-97.42.1 57 62.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1932 - Pearblossom Phase III, Water Main Replacement, vicinity of Pearblossom (5), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$60 and a final contract amount of \$226,789.87

CC 6406 (Seismic Retrofit) - Long Beach Freeway Bridge over Los Angeles River, City of Long Beach (4), American Bridge Company, with a final contract amount of \$4,005,272.25

CC 6547 (Seismic Retrofit) - Angeles Forest Highway Bridge over Southern Pacific Railroad, vicinity of Palmdale (5), Macro-Z-Technology Company, with changes amounting to a credit of \$500 and a final contract amount of \$174,477

CC 7088 (STP) - 170th Street, Avenue J to Avenue M, vicinity of Palmdale (5), Granite Construction Company,

with changes in the amount of \$484.22 and a final contract amount of \$120,634.78

CC 7092 (SB 140/Prop C) - Amar Rd., Echelon Ave. to Valinda Ave., vicinities of Industry and West Covina (1 and 5), Sully-Miller Contracting Company, with changes amounting to a credit of \$10,858.69 and a final contract amount of \$194,996.91

CC 7137 - Old Topanga Canyon Rd. at Mile Marker 4.96, vicinity of Calabasas (3), Seasand Construction, Inc., with changes in the amount of \$4,823.45 and a final contract amount of \$270,825.95

CC 7328 - Woods Ave., et al., vicinity of East Los Angeles (1), Sully-Miller Contracting Company, with changes amounting to a credit of \$1,426.70 and a final contract amount of \$180,428.95

(CONTINUED ON NEXT PAGE)

08-19-97.43 PUBLIC WORKS (Continued)

08-19-97.43.1 57 62. (Continued)

CC 7370 - Largo Vista Rd., Big Pines Hwy. to Fort Tejon Rd., vicinity of Valyermo (5), Granite Construction Company, with changes in the amount of \$9,917.54 and a final contract amount of \$153,788.54

CC 7380 - Lake Hughes Rd., et al., vicinity of Lake Hughes (5), American Asphalt Repair & Resurfacing, with changes in the amount of \$5,586.43 and a final contract amount of \$233,215.13

CC 7402 - Canyon Crest Rd., et al., vicinity of Altadena (5), Pavement Coatings Co., with changes amounting to a credit of \$4,005.26 and a final contract amount of \$61,958.92

Specs. WWD 29-535, La Costa-Sumacridge Water System Replacement, City of Malibu (3), A. A. Portanova & Sons, Inc., with changes in the amount of \$16,649.27 and a final contract amount of \$2,186,564.36

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.43.2 58 63.

Recommendation: Accept Tract Map Nos. 51290, vicinity of Diamond Bar (4), and 48150, vicinity of Castaic (5). APPROVED (CRON NOS. 97219LAC0006 AND 97219LAC0009)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.44 SHERIFF (5) 64 - 67

08-19-97.44.1 59 64.

Recommendation: Accept donation of 1997 Dodge Caravan from the Antelope Valley Sheriff's Boosters to the Lancaster Sheriff's Station, valued at \$24,760, to be used by the Lancaster Station's Community Relations/Crime Prevention Office for its work in the community; and instruct the Executive Officer of the Board to send a letter of appreciation to the donor. APPROVED (CRON NO. 97223LAC0022)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.44.2 60 65.

Recommendation: Adopt Resolution authorizing the Sheriff, as agent for the County, to sign and submit an application for a \$100,000 Community Crime Resistance grant to the State Office of Criminal Justice Planning, with a \$25,000 match funded from the Second Supervisorial District's discretionary funds, to continue the Department's Region II Community-Based Policing Project, which targets the unincorporated communities within the jurisdiction of Field Operations Region II, specifically Carson, Century and Lennox Sheriff's Stations (1, 2 and 4), and is designed to address quality of life issues, personal and property

safety, youth crime and family violence abuse through coordinated partnerships and augments the Sheriff's community oriented policing mission; also authorize the Sheriff, as agent for the County, to accept and execute a \$100,000 Community Crime Resistance grant award agreement, upon receipt, and any subsequent amendments, modifications, extensions and augmentations pertaining to said grant award. ADOPTED Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.45 SHERIFF (Continued)

08-19-97.45.1 61 66.

Recommendation: Approve and instruct the Chairman to sign the State standard agreement and the agreement with the 50th District Agricultural Association for the Sheriff to provide law enforcement services to the Antelope Valley Fair and Alfalfa Festival to be held August 22, 1997 through September 1, 1997, at an estimated cost of \$71,567.29, fully reimbursed by the State's 50th District Agricultural Association; and authorize the Sheriff to provide the requested service. APPROVED AGREEMENT NOS. 70970 AND 70971 Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.45.2 62 67.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,945.58.

APPROVED

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.46 MISCELLANEOUS COMMUNICATIONS 68 - 72

08-19-97.46.1 80 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "Edgar Flores, a minor, and Guillermo Flores, a minor, by and through their Guardian ad Litem, Maria Concepcion Flores and Maria Concepcion Flores, individually v. County of Los Angeles," in amount of \$225,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED TWO WEEKS (9-2-97) (CRON NO. 97223LAC0015)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.47 MISCELLANEOUS COMMUNICATIONS (Continued)

08-19-97.47.1 63 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Michael Macardian v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97225LAC0012)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.47.2 80 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Beverly Weatherspoon, a minor, by and through her Guardian

ad Litem, Patricia Weatherspoon Brown, Melissa McCray, by and through her Guardian ad Litem, Laurie McCray, and Ida McCray Fuller v. County of Los Angeles," in amount of \$285,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED TWO WEEKS (9-2-97)
(CRON NO. 97225LAC0011)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.47.3 64 71.

Request from the City of Cerritos to consolidate a Special Municipal Election with the Consolidated Elections to be held November 4, 1997.
APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY,
JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.48 MISCELLANEOUS COMMUNICATIONS (Continued)

08-19-97.48.1 65 72.

Request from the City of Azusa to consolidate a Special Municipal Election

with the School General Election to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.49 ORDINANCES FOR INTRODUCTION 73 - 74

08-19-97.49.1 24 73.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, altering and expanding various areas within unincorporated territory of the County subject to restriction on the discharge of firearms and missiles in the Val Verde-Bouquet Canyon area (5). INTRODUCED, WAIVE READING AND PLACED ON AGENDA OF SEPTEMBER 2, 1997 FOR ADOPTION (CRON NO. 97223LAC0007) (Relates to Agenda No. 29)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.49.2 74 74.

Ordinance for introduction granting a cable television system franchise to Jones Intercable, Inc., unincorporated areas of Rowland Heights (1 and 4), effective for a period of ten years. INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF SEPTEMBER 2, 1997 FOR ADOPTION (CRON NO. 97223LAC0009) Attachments on file in Executive Office.
(Relates to Agenda No. 23)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.50 ORDINANCE FOR ADOPTION 75

08-19-97.50.1 66 75.

Ordinance for adoption extending the water pipeline franchise granted to San Gabriel Valley Water Company to April 18, 1998 for the unincorporated areas bounded by La Mirada, Downey, Alhambra, San Marino, Azusa, Glendora, Pomona, City of Industry, Hacienda Heights and La Puente (1, 4 and 5); and adding indemnification and insurance provisions to conform to current County requirements. ADOPTED ORDINANCE NO. 97-0044F

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.51 SEPARATE MATTER 76

08-19-97.51.1 77 76.

Report from the Chief Administrative Officer and the Director of Animal Care and Control regarding the current policies and information given to County residents regarding the duration dogs are held at County shelters as well as the number of dogs allowed at County residences, as requested by Supervisor Molina at the meeting of August 12, 1997. RECEIVED AND FILED

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.52 MISCELLANEOUS

08-19-97.52.1 77.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-19-97.52.2 70 77-A.

Recommendation as submitted by Supervisor Knabe: Send a letter to President Clinton and Labor Secretary Alexis Herman urging them to continue their efforts to keep both sides of United Parcel Service's strike at the bargaining table, and if necessary request the President to invoke the Taft-Hartley Act and allow a cooling-off period so that a fair agreement to both sides may be reached. REFERRED BACK TO SUPERVISOR KNABE'S OFFICE (CRON NO 97227LAC0007)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.53 MISCELLANEOUS (Continued)

08-19-97.53.1 67 77-B.

Recommendation as submitted by Supervisors Molina, Burke and Antonovich:

Approve the Director of Children and Family Services' recommendation to approve and instruct the Chairman to sign agreements with the following agencies, 100% offset by Federal funds, to provide family support services

under the Federal Family Support Program administered by the Department of

Children and Family Services, effective upon Board approval through September 30, 1999: APPROVED Attachments on file in Executive Office.

Korean Youth and Community Center, in amount of \$467,462, to provide medical and public benefits access training and outreach, 24-hour rape and battering hot line, after school tutoring, activities, computer education, youth leadership development and to establish child care facilities (1 and 3) AGREEMENT NO. 70948
(CRON NO. 97227LAC0011)

Pico Union Westlake Cluster Network, in amount of \$341,736, to provide community preventative health outreach and education to children and families through on-site medical facilities as well as a mobile medical unit (1 and 3) AGREEMENT NO. 70949 (CRON NO. 97227LAC0009)

Shields for Families Project, Inc., in amount of \$598,454, to provide vocational and educational assessments basic education skills for completion of high school diploma/GED, job preparedness classes, job training, child care and transportation services (2 and 3) AGREEMENT NO. 70950 (CRON NO. 97227LAC0016)

(CONTINUED ON NEXT PAGE)

08-19-97.54 MISCELLANEOUS (Continued)

08-19-97.54.1 67 77-B. (Continued)

Santa Anita Family Services, in amount of \$765,920, to provide parent training workshops, recreational activities, preschool program, expansion of Healthy Start, publication of family support newsletter, literacy classes and after school activities for youth (1, 4 and 5) Documents on file in Executive Office AGREEMENT NO. 70951

Pasadena Mental Health Association, in amount of \$500,000, to provide drama classes for youth, after school enrichment activities, leadership development, counseling services, recreational activities, child care activities, transportation and health assessment and treatment (1, 4 and 5) AGREEMENT NO. 70952 Document on file in Executive Office

Santa Clarita Child and Family Development Center, in amount of \$247,793, to provide teen parent support program, outreach to community, group counseling services, teen parenting education/support services, parenting resource and referral services and development of teen parent mentor program (3 and 5) AGREEMENT NO. 70953 (CRON NO. 97227LAC0010)

Boys and Girls Club of San Fernando Valley, in amount of \$250,000, to provide outreach to local schools, agencies and churches, youth after school activities and services, recreational activities and computer training programs (3 and 5) AGREEMENT NO. 70954 (CRON NO. 97227LAC0017)

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.55 MISCELLANEOUS (Continued)

08-19-97.55.1 78.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

08-19-97.55.2 69

On motion of Supervisor Yaroslavsky the Board rescheduled the Budget Health Committee meeting of Thursday, October 16, 1997 to Tuesday, October 21, 1997 at 1:00 p.m.

Absent: Supervisor Burke

Vote: Unanimously carried

08-19-97.55.3 79 80

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
WINETKA PLEASANT, MARLENE MALLORY AND GREG ROBERTS

08-19-97.55.4 81

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Yaroslavsky for
Supervisor Burke

Lieutenant Mavian Neal

Supervisors Knabe and
Antonovich

The Honorable Abner Fritz

Supervisor Knabe

Pam Briley
Frank Hoekstra
Bob (Norbert) Mikun

Supervisor Antonovich and
All Members of the Board
(Also ratified the lowering of
flags at half staff at all
County buildings)

Shayne York

Supervisor Antonovich

Herbert Anderson, Jr.
Norman H. Anderson
Victor A. Hendriksz
Dolores M. Lopez
John "B.J." Mac Whirter
Leland R. McCoy
Barbara Lee Parkhurst
Mary Jo Reid

08-19-97.55.5 82

Open Session adjourned to Closed Session at 11:43 a.m., following Board Order No. 81, for the purpose of considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14 (i); and conferring with Labor Negotiator to review its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 2:12 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 81). Next meeting of the Board: Tuesday morning, August 26, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 19, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
